

**RESOLUTION NO 2015-16**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2014/2015 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2014/2015 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE.**

**WHEREAS**, the Town Manager has made recommendations to the Town Commission which require amendment of the 2014/2015 Fiscal Year budget; and

**WHEREAS**, the Town Commission, in accordance with the requirements of Section 166.241, Florida Statutes, wishes to amend the 2014/2015 Fiscal Year Budget for the transfer of said funds consistent with the recommendations of the Town Manager.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, THAT:**

**SECTION 1:** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and incorporated herein by this reference. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2:** The Town Commission of the Town of Lauderdale-By-The-Sea, Florida, hereby amends the 2014/2015 Fiscal Year Town Budget as set forth in Exhibit "A".

**SECTION 3.** The appropriations and expenditures set forth on Exhibit "A" are hereby approved.

**SECTION 4.** The Town Administration is directed to effectuate the appropriations and expenditures reflected in Exhibit "A" by appropriate and necessary transfers.

**SECTION 5.** All prior resolutions or parts thereof in conflict herewith are repealed to the extent of such conflict.

**SECTION 6.** If any clause, section, other part or application of this Resolution is held by any court or competent jurisdiction to be unconstitutional or invalid, in part of application, it shall not affect the validity of the remaining portions or applications of this Resolution.

**SECTION 7.** This Resolution shall become effective immediately upon passage and adoption.

EXHIBIT A

FY 2014/2015 Budget Amendment

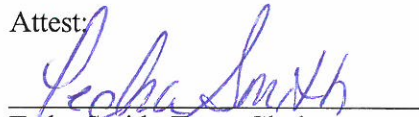
EXPENDITURES

Fund	Department / Project Number	Current Budget	Proposed Budget	Variance	Explanation
001- General	514,000 Town Attorney	338,000	388,000	50,000.00	Increase to Town Attorney budget for litigation expenses
	519,000 General	860,554	810,554	(50,000.00)	Budgetary transfer from General Fund Contingency to Town Attorney Department
	Total Expenditures			-	

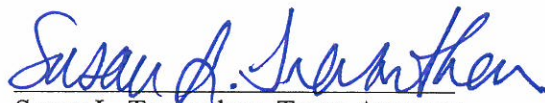
Passed on this 28<sup>th</sup> day of April, 2015.

  
MAYOR SCOT SASSER

Attest:

  
Tedra Smith, Town Clerk

APPROVED AS TO FORM:

  
Susan L. Trevarthen, Town Attorney